

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, July 27, 2015 at 3:00 p.m.
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03(A)(3)

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call	President
Call to the Public A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board	President
Announce New Member • Dr. Scott Somers	President
Discussion/Action Items	
1. Approval of the April 27, 2015 Board of Health Minutes	President
2. Fee Waiver Applications – 30 fee waivers (see attached document-Summary Sheet for 07-27-15 BOH Meeting)	Ms. Jeannie Taylor
3. Make recommendations to Maricopa County Board of Supervisors to approve regulatory changes to the Maricopa County Air Quality Department’s New Source Review (NSR) rules (AQ-2013-005-New Source Review)	Ms. Johanna Kuspert Ms. Corky Martinkovic
4. Approval of FY 16 OMB budget recommendation	Mr. Scot Pitcairn
5. Approval of FY 16 OMB budget recommendation	Ms. Diane Cabanillas
6. Elections: New Chair (President) and Vice-Chair (President-Finance)	President
Discussion Items	
1. Public Health Report I. Human Resources II. Communication III. Infrastructure IV. Strategic Planning V. Programs VI. Disease Update VII. Future Topics	Dr. Bob England
Announcements and Current Events	President/Board Members
Adjournment: Next Meeting—October 26, 2015	President